CITY COUNCIL ATLANTA, GEORGIA

A RESOLUTION

 $01-\mathcal{R}$ -0781

BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO AMEND THE ANNUAL AGREEMENT WITH JOHNSON CONTROLS, INC. (JCI) FOR PERFORMANCE MANAGEMENT SERVICES TO THE CITY OF ATLANTA, TO INCLUDE HARTSFIELD ATLANTA INTERNATIONAL AIRPORT, FOR A COST TO THE CITY NOT TO EXCEED \$1,448,115.00, TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NO. 2H21 523001 R21001, AND FOR OTHER PURPOSES.

WHEREAS, Johnson Controls, Inc. (JCI) has an annual contract with the City of Atlanta to provide Performance Management Services for the City of Atlanta, including engineering evaluation and efficiency upgrades of central plant systems, HVAC, lighting, and other systems; and

WHEREAS, JCI's annual contract authorizes performance of services at numerous City locations, but not Hartsfield Atlanta International Airport; and

WHEREAS, Hartsfield Atlanta International Airport has identified a need to evaluate the efficiency and capacity of aging systems at the airport, including lighting, HVAC, and central plant equipment such as boilers and chillers; and

WHEREAS, two (2) absorption units have exceeded their operational life term and are in need of immediate replacement. The absorption chillers are a vital part of the airport's mechanical cooling system and the present condition of these units will severely limit our cooling capacity during the summer months; and

WHEREAS, lighting systems in Concourse C and other equipment requires evaluation and replacement.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA that the Mayor be and he hereby is authorized to execute on behalf of the City of Atlanta an Amendment to the Annual Contract with Johnson Controls, Inc. to perform all services at Hartsfield Atlanta International Airport permitted under the annual contract, and to modify payment to JCI accordingly in an amount not to exceed \$1,448,115.00, to include accomplishment of removal and replacement of the two (2) absorption chiller units in the Terminal Boiler Plant, engineering evaluation of other systems, and replacement of lighting systems in Concourse C, with the cost to the City under said Agreement to be charged to and paid from Fund Account Center No. 2H21 523001 R21001.

BE IT FURTHER RESOLVED that the City Attorney be and hereby is directed to prepare said Agreement for execution by the Mayor, to be approved as to form by the City Attorney.

BE IT FINALLY RESOLVED that said Agreement shall not become binding upon the City, and the City shall incur neither obligation nor liability thereunder, until the same has been signed by the Mayor and delivered to Johnson Controls, Inc.

A true copy,

Rhonda Daughin Johnson Municipal Clerk, CMC ADOPTED by the Council APPROVED by the Mayor

MAY 21, 2001 MAY 25, 2001

Atlanta City Council

Regular Session

O1-R-0781 Amend annual agree. wit Johnson Controls Inc. not to exceed \$1,448,115.00 ADOPT

YEAS: 11
NAYS: 2
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 2

Y McCarty Y Dorsey N Moore Y Thomas B Starnes N Woolard Y Martin Y Emmons Y Bond Y Morris Y Maddox B Alexander Y Winslow Y Muller Y Boazman NV Pitts

□3rd LITEC Vote 12 / 1-21 FINAL COUNCIL ACTION ATLANTA CITY COUNCIL PRESIDENT MAYOR'S ACTION SECTION AND ADDRESS OF THE PARTY OF THE PART MAY 2 1 2001 CERTIFIED Readings □1st & 2nd □V Vote N. W. □Consent □ □2nd Fav, Adv, Hold (see rev. side) Fav, Adv, Hold (see rev. side) Committee Committee Members Members Refer To Refer To Action: Other: Action: Other: Chair Chair Date Date B First Reading 2 とびれ -a/, Adv, Hold (see rev. side) Fav, Adv, Hold (see rev. side) 4NSJOR Oate Committee Committee Members Members Refer To Mile " Male Refer To Action: Other: Action: Other: Chair Date Referred to Committee Date Chair A RESOLUTION AUTHORIZING THE MAYOR TO FOR PERFORMANCE MANAGEMENT SERVICES TO OF ATLANTA, TO INCLUDE EXCEED \$1,448,115.00, TO BE CHARGED TO AMEND THE ANNUAL AGREEMENT WITH ATLANTA INTERNATIONAL AIRPORT, FOR A COST TO THE CITY NOT TO 2H21 523001 R21001, AND FOR OTHER AND PAID FROM FUND ACCOUNT CENTER NO. Annoted BY COUNCIL MAY 2 1 2001 (JCI) 1st ADOPT 2nd READ & REFER BY TRANSPORTATION COMMITTEE (Do Not Write Above This Line)
A RESOLUTION 2 -0781 INC. REGULAR REPORT REFER PERSONAL PAPER REFER ADVERTISE & REFER JOHNSON CONTROLS, CONSENT REFER Date Referred Date Referred Date Referred HARTSFIELD Referred To: Referred To: Referred To: THE CITY PURPOSES.